

Results of General Meeting

Brisbane, 28 September 2023 – COSOL Limited (COSOL, ASX: COS) (“COSOL”) is pleased to announce that all resolutions considered at today’s General Meeting of Shareholders were passed. All resolutions were voted on by way of a poll.

The detailed results of voting on each resolution are attached.

This announcement was authorised for release by the Board of COSOL Limited.

For more information, please contact:

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About COSOL

COSOL is a global Asset Management technology-enabled solution provider that optimises operations in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL continuously invests in its ecosystem of software and services to help large-scale asset owners get more from their networks and to capture quantifiable business improvements measured in sustainability, efficiencies and profitability.

Our mission is to help our customer achieve zero waste in their operations and supply chains using COSOL’s creative leadership and passion for asset management innovation.

Since listing in January 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.

GENERAL MEETING
Thursday, 28 September, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	22,323,899 30.38%	23,560 0.03%	51,146,788 69.59%	0	78,970,687 99.97%	23,560 0.03%	0	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	22,323,899 30.38%	23,560 0.03%	51,146,788 69.59%	0	78,970,687 99.97%	23,560 0.03%	0	Carried
3	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO GEOFFREY LEWIS	NA	22,850,043 45.01%	23,560 0.05%	27,897,899 54.95%	24,250,590	56,247,942 99.96%	23,560 0.04%	24,250,590	Carried
4	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO STEPHEN JOHNSTON	NA	22,850,043 45.01%	23,560 0.05%	27,897,899 54.95%	24,250,590	56,247,942 99.96%	23,560 0.04%	24,250,590	Carried
5	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	22,299,959 84.92%	22,000 0.08%	3,937,633 15.00%	27,500	26,237,592 99.92%	22,000 0.08%	5,527,500	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item